State Board of Finance November 21, 2006 Regular Meeting Agenda

Tuesday, November 21, 2006 2 p.m.

Secretary of State Conference Room Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of October 17, 2006 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - 1) Kevin Karley-HP Lieutenant-SD Hwy Patrol-\$63,799.23-Pierre to Rapid City-August 2006
 - 2) Jeffrey Lanning-HP Sergeant-SD Hwy Patrol-\$54,079.20-Philip to Mitchell-December 2006
 - 3) Nathan Wagner-Conservation Officer-SDGF&P-\$31,636.80-Pierre to Buffalo-Nov 2006
 - 4) Michael Schofield-Hwy Maintenance Supervisor-DOT-\$33,499-Murdo to Philip-Nov 2006
- D) Household moving allowance requests for the following professional recruitments:
 - 1) David Strom-Deputy Fleet Manager-BOA-\$50,000.16-Ames, Iowa to Brookings-Nov 2006
 - 2) Sherry O. Farwell-Research Scientist IV-SDSM&T-\$138,500-Arlington, VA to Rapid City-Dec 2006
 - 3) Bob Grindley-Director of EHS-USD-\$65,000-Southfield, Michigan to Vermillion-Nov 2006
 - 4) Terry Young-Director of Research Development-USD-\$75,000-Houston, TX to Vermillion-Oct 2006
 - 5) Analia Fernadez-Instructor in Languages-USD-\$28,500-Montevideo, Uruguay to Vermillion-August 2006
 - 6) Surenda Sarnikar-Assistant Professor-DSU-\$80,000-Phoeniz, AZ to Madison-Dec 2006
 - 7) Danielle A. Becker-Assistant Professor-SDSU-\$44,000-New York, NY to Brookings-Oct 2006
 - 8) Sue Blodgett-Plant Science Dept Head-SDSU-\$94,000-Bozeman, MT to Brookings-Feb 2007
 - 9) Robert Monge-Instructional Services Librarian-I.D. Weeks Library-USD-\$38,000-Pueblo, CO to Vermillion-Dec 2006
- E) Debt write-off submitted by NSU \$2,629.79
- F) Debt write-off submitted by DOC \$4,200.65
- G) Adjournment